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Attorneys for Defendant
MICHAEL J. MISKE, JR.

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

CR. NO. 19-00099 DKW KJM

Plaintiff,

**DEFENDANT MICHAEL J.
MISKE, JR.'S EXHIBIT LIST;
CERTIFICATE OF SERVICE**

vs.

MICHAEL J. MISKE, JR., et al.,

Evidentiary Hearing:
Date: October 13, 2023
Time: 10:00 a.m.
Judge: Hon. Derrick K. Watson

Defendants.

DEFENDANT MICHAEL J. MISKE, JR.'S EXHIBIT LIST

| | | |
|------------------------|---|---|
| PRESIDING JUDGE | PLAINTIFF'S ATTORNEY | DEFENDANT'S ATTORNEY |
| Hon. Derrick K. Watson | Michael Nammar, Esq. Mark A. Inciong, Esq. W.Keaupuni Akina, Esq. | Lynn E. Panagakos, Esq. Michael J. Kennedy, Esq. |
| TRIAL DATE (S) | COURT REPORTER | COURTROOM DEPUTY |
| October 13, 2023 | | |

| USA v. Michael J. Miske, Jr., et al. | | | | | CASE NO. CR. No. 19-00099 |
|--------------------------------------|-------------|-----------------|--------|----------|--|
| PLF. NO. | DEF. NO. | DATE OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS AND WITNESSES |
| M1 | | | | | 15-01345 Search and Seizure Warrant (Dkt. 963-4) |
| M2 | | | | | 15-01346 Search and Seizure Warrant (Dkt. 963-5) |
| M3 | | | | | 15-01347 Search and Seizure Warrant (Dkt. 963-6) |
| M4 | | | | | 15-01449 Search and Seizure Warrant (Dkt. 964-2) |
| M5 | | | | | 16-0046 Search and Seizure Warrant (Dkt. 964-3) |
| M6 | | | | | 16-0047 Search and Seizure Warrant (Dkt. 964-4) |
| M7 | | | | | 16-0099 Search and Seizure Warrant (Dkt. 964-5) |
| M8 | | | | | 16-0692 Search and Seizure Warrant (00008277-00008339) |
| M9 | | | | | 16-0693 Search and Seizure Warrant (Dkt. 961-1) |
| M10 | | | | | 17-00768 Search and Seizure Warrant (Dkt. 961-5) |
| M11 | | | | | Declaration of Alejandro Damaso Bueno (Dkt. 963-2) |
| M12 | | | | | Declaration of Michael J. Miske, Jr. (Dkt. 963-3) |
| M13 | | | | | 3/2/14 FBI Opening EC (00000001-00000012) |
| M14 | | | | | 3/11/14 FBI Import Form re 2/28/14 Intelligence Note (00000051-00000060) |
| M15 | | | | | 3/4/14 FBI 302 re SA Kim receipt of Summary Vessel Critical Profiles from CGIS SA Baldwin (00000014-00000015) |
| M16 | | | | | Vessel Critical Profile (Rachel) (00000016-00000020) |
| M17 | | | | | Vessel Critical Profile (Kraken) (00000021-0000024) |
| M18 | | | | | 3/4/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on December 10, 2013 (00000027-00000028) |
| M19 | | | | | 3/4/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on December 3, 2013 (00000030-00000031) |
| M20 | | | | | 3/4/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on November 7, 2013 (00000033-00000034) |

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| | M21 | | | | 3/6/2014 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on February 25, 2014 (00000036-00000037) |
| | M22 | | | | 3/6/2014 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on February 18, 2014 (00000039-00000040) |
| | M23 | | | | 3/6/14 FBI Import Form re information CI #1 provided to CGIS SA Baldwin on December 10, 2013 (00000042-43) |
| | M24 | | | | 3/6/14 FBI Import Form re information CI#1 provided to CGIS SA Baldwin on November 13, 2013 (00000045-46) |
| | M25 | | | | 3/6/14 FBI Import Form re information CI#1 provided to CGIS SA Baldwin on November 7, 2013 (00000048-00000049) |
| | M26 | | | | 3/12/14 FBI Import Form re CI#1 Consensual Monitoring Authorization (00166579-00166580) |
| | M27 | | | | 1/5/2015 FBI Import Form (00000378) |
| | M28 | | | | 11/25/14 CHS Reporting Document re CI#1 contact with FBI SA Pent and FBI SA Kim (00000379) |
| | M29 | | | | 4/28/14 FBI Import Form re CI#2 telephonic contact with FBI SA Pent on 4/27/14 (00000073-00000074) |
| | M30 | | | | 8/12/14 FBI Import Form re FBA SA Nam's 8/6/14 introduction of CI#3 to co-case agents FBI SA Pent and TFO Fo (0000083-0000084) |
| | M31 | | | | 12/4/14 FBI Import Form re CI#3 10/31/14 contact with FBI SA Pent and TFO Fo (00000101-00000103) |
| | M32 | | | | 3/17/15 FBI Import Form re CI#3 3/2/15 contact with FBI SA Pent (00000529-00000530) |
| | M33 | | | | 10/17/14 FBI 302 re 10/10/14 Interview of CW #1 (00000089-0000092) |
| | M34 | | | | 4/1/15 FBI 302 re 3/19/15 interview of CI#5 (00000548-00000552) |
| | M35 | | | | 7/20/15 FBI Collected Item Log re 7/19/15 CI#5 consensual recording of CI#6 (00001041) |
| | M36-1 | | | | 7/19/15 Excerpt of CI#5 consensual recording CI#6 (1D005, 225094, 04:00-04:16) |

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| M 36-2 | | | | | 7/19/15 Excerpt of CI#5 consensual recording CI#6 (1D005, 225094, 04:30-05:35) |
| M37 | | | | | 9/9/15 SA Pent's summary of 7/19/15 CI#5 consensual recording of CI#6 (00001272-00001273) |
| M38 | | | | | 10/6/15 FBI Collected Item Log re 9/19/15 CI#5 consensual recording of CI#6 (00001302) |
| M 39-1 | | | | | 9/19/15 Excerpt of CI#5 consensual recording of CI#6 (1D006, 00225097, 07:25-10:30) |
| M 39-2 | | | | | 9/19/15 Excerpt of CI#5 consensual recording of CI#6 (1D006, 00225097, 11:17-13:16) |
| M 39-3 | | | | | 9/19/15 Excerpt of CI#5 consensual recording of CI#6 (1D006, 00225097, 14:12-15:06) |
| M40 | | | | | 10/27/15 FBI 302 re 9/22/15 Interview of CI#6 (00001979-00001993, 00001996) |
| M41 | | | | | 12/16/14 FBI 302 Summary re Title Guaranty Escrow Services, Inc. response to Subpoena (00159061-00159063) |
| M42 | | | | | Title Guaranty Escrow Services, Inc. documents re Nordic payments totaling \$3,274,084.75 (00150971, 00159099-00159101, 00159132-00159134, 159204, 00159212, 00159216) |
| M43 | | | | | 3/2/15 FBI 302 re 2/27/15 service of grand jury subpoena and interview of Philip Woo (00000501) |
| M44 | | | | | 3/13/15 Subpoena response re Nordic PCL Construction (Dkt. 987-2, PageID 8970-8974) |
| M45 | | | | | 3/25/15 FBI 302 re Nordic subpoena (00059770) |
| M46 | | | | | Nordic Change Orders (00337157-00337158) |
| M47 | | | | | Nordic checks to KTPC totaling \$1,324,635.25 (00338986) |
| M48 | | | | | 4/7/2015 FBI Electronic Communication re Analysis of Title Guaranty Escrow Account (00160122) |
| M49 | | | | | 10/8/15 FBI 302 re 10/2/15 interview of Richard Crago (00001853-00001854) (redacted copy at ECF No. 987-1) |

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| | M50 | | | | 3/24/15 Letter from Frank Goto, Esq. re Grand Jury Subpoena to AATS, LLC (FINANCIALS 00000001- FINANCIALS 00000004, excerpt at Dkt. 987-5, PageID 8996-8997) |
| | M51 | | | | 4/23/15 Letter from Frank Goto, Esq. re Grand Jury Subpoena to AATS, LLC (FINANCIALS 00000005- FINANCIALS 00000010, excerpt at Dkt. 987-5, PageID 8998-9001) |
| | M52 | | | | 11/30/2010 AATS KTPC First Hawaiian Bank account 9376 Reconcile Report and Bank Statement (FINANCIALS 00026995-27012) |
| | M53 | | | | November 2010 First Hawaiian Bank Statement re Kamaaina Termite & Pest Control (FINANCIALS 00027192- FINANCIALS 00027202) |
| | M54 | | | | December 31, 2010 AATS KTPC First Hawaiian Bank account 9376 Reconcile Report and Bank Statement (FINANCIALS 00027027-00027046) |
| | M55 | | | | December 2010 First Hawaiian Bank Statement re Kamaaina Holdings LLC (FINANCIALS 00001044- FINANCIALS 00001046) |
| | M56 | | | | 12/2/10 Buy-Sell Agreement (FINANCIALS 00004087- FINANCIALS 00004091) |
| | M57 | | | | 8/26/13 United Fishing Agency Profit Sharing Statement Report (FINANCIALS 00003316) |
| | M58 | | | | August 2013 First Hawaiian Bank Statement re Kamaaina Holdings LLC (FINANCIALS 00003106- FINANCIALS 00003109) |
| | M59 | | | | 2009 KTPC Annual Get Return with copy of IRS Form 1120s US Income Tax Return for S Corp (FINANCIALS 00048437-00048441) |
| | M60 | | | | 2010 KTPC Annual Get Return with copy of IRS Form 1120s US Income Tax Return for S Corp (FINANCIALS 00048886-0004889) |
| | M61 | | | | 2011 KTPC IRS Form 1120s US Income Tax Return for S Corp (client copy with e-file signature authorization) (FINANCIALS 00049067-00049074) |

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| | M62 | | | | 2012 KTPC IRS Form 1120s US Income Tax Return for S Corp (FINANCIALS 00044859-00044863) |
| | M63 | | | | 2013 KTPC IRS Form 1120s US Income Tax Return for S Corp (client copy with e-file signature authorization) (FINANCIALS 00051840-00051849) |
| | M64 | | | | 2/26/15 FBI Electronic Communication re Wire Results from Federal Reserve Bank – New York (00000452- 000000450) |
| | M65 | | | | 3/27/15 External Intelligence Note (00000534-00000540) |
| | M66 | | | | FBI Spreadsheet summary re 245E-HN-4528089-GJOLD (00376012) |
| | M67 | | | | 4/22/15 FBI 302 re 7/23/15 Receipt of approximately 25 banker boxes from IRS-CID from previous grand jury (HN-20275, GJOLD) (00046807) |
| | M68 | | | | 4/27/15 FBI 302 re 7/23/15 Receipt of approximately 25 banker boxes from IRS-CID from previous grand jury (HN-20275, GJOLD) (00046923) |
| | M69 | | | | 9/3/15 FBI 302 re 7/22/2014 Receipt of in excess of 20 banker boxes from IRS-CID from previous grand jury (GJOLD) (Dkt. 987-3) |
| | M70 | | | | 6/22/22 FBI Electronic Communication re GJOLD Serial 2 and Serial 3, IRS Documents from July 23, 2015 |
| | M71 | | | | 10/5/2023 Email from AUSA Nammar re GJOLD documents |
| | M72 | | | | 12/9/10 KTPC Memorandum Check \$950,000 opening deposit for Kama'aina Holdings (FINANCIALS 00279344) |
| | M73 | | | | 10/11/13 Grand Jury Subpoena issued to First Hawaiian Bank for KTPC, Kama'aina Holdings, LLC and additional business bank records (Dkt 987-4) |
| | M74 | | | | 2015 Grand Jury Subpoenas issued to financial institutions and related correspondence (Dkt 987-2, PageID 8975-8990) |
| | M75 | | | | 8/2/99 FBI 302 of 7/30/99 Ryan Teramoto Interview (00289597-00289598) |

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| | M76 | | | | 5/30/00 FBI 302 of 5/11/20 Ryan Teramoto Interview (00289603 UR) |
| | M77 | | | | 7/28/00 FBI 302 re Information provide by Source (00354486-00354488) |
| | M78 | | | | 7/31/00 FD-759 Authorized Teramoto and Miske (00354480-00354481) |
| | M79 | | | | 1/17/01 FBI 302 re Information provide by Source (00354494-00354496) |
| | M80 | | | | 2/9/10 Filing and Security Details re Forfeiture (00355279-00355326) |
| | M81 | | | | 3/6/11 Filing and Security Details re Forfeiture (00355060-00355088) |
| | M82 | | | | 6/7/06 FBI Case Initiation Report re 183F-HN-19285 (Excerpt, 00354418-00354427, 00354437-00354438, 00354465-00354470) |
| | M83 | | | | 7/25/13 Dept. Homeland Security, Homeland Security Investigations (HSI) report (00214518-00214520, Dkt. 987-9, PageID 9020-9022) |
| | M84 | | | | 8/28/13 HSI Ventura Report (00421963-00421967, Dkt. 987-9, PageID 9023-9027) |
| | M85 | | | | 8/29/13 Dept. Homeland Security, HSI report (00353383-00353412, Dkt. 987-9, PageID 9028-9034) |
| | M86 | | | | 9/15/13 Dept. Homeland Security, HSI report (00214525-00214528) |
| | M87 | | | | 8/21/12 HSI Incident Report re Arrest of Felipe Torres- Corona (Dkt. 987-7) |
| | M88 | | | | 12/13/15 HSI Report re 12/4/15 arrest of Miske by HPD (Dkt. 987-8) |
| | M89 | | | | 12/17/15 FBI 302 re Execution of Search Warrant (00002373) |
| | M90 | | | | 11/12/15 HPD Report 15-453470 (00189245-00189256) |
| | M91 | | | | 11/14/15 HPD Report 15-455318 (00189257-00189260) |
| | M92 | | | | HPD Recording (00225101) |

DATED: Honolulu, Hawai`i, October 11, 2023.

/s/ Michael J. Kennedy
MICHAEL J. KENNEDY
/ s / Lynn E. Panagakos
LYNN E. PANAGAKOS

Attorneys for Defendant
MICHAEL J. MISKE, JR.

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that by this filing through the court's electronic filing system, all counsel of record have been served with this document.

DATED: Honolulu, Hawai`i, October 11, 2023.

/ s / Lynn E. Panagakos
LYNN E. PANAGAKOS